



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADS RECRUITMENT LIMITED**

Company Number: **03834553**

Date of this return: **01/09/2010**

SIC codes: **7450**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BEECH HOUSE
THE SPINNEY
SOUTHAMPTON
HAMPSHIRE
SO16 7FW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR AVINAS**

Surname: **PATEL**

Former names:

Service Address: **BEECH HOUSE
THE SPINNEY, BASSETT
SOUTHAMPTON
HAMPSHIRE
SO16 7FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY A shares held as at 2010-09-01
Name: MEETA PANDEY

Shareholding 2 : 29 ORDINARY B shares held as at 2010-09-01
Name: AARTI PANCHMATIA

Shareholding 3 : 20 ORDINARY A shares held as at 2010-09-01

Name: M. PATEL

Shareholding 4 : 42 ORDINARY B shares held as at 2010-09-01

Name: N PANCHMATIA

Shareholding 5 : 40 ORDINARY A shares held as at 2010-09-01

Name: N PANCHMATIA

Shareholding 6 : 29 ORDINARY B shares held as at 2010-09-01

Name: AARTI PANCHMATIA

Shareholding 7 : 20 ORDINARY A shares held as at 2010-09-01

Name: A. PATEL

Shareholding 8 : 10 ORDINARY A shares held as at 2010-09-01

Name: DALEEP PANDEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.